

PROPOSED AGENDA
PARKS AND RECREATION BOARD
THURSDAY, MARCH 17, 2016
REGULAR MEETING
7:30 P.M.

SENIOR CENTER

- I. Call to Order 7:30 p.m.

Roll Call
Approval of Agenda
- II. Special Business
 - 1. Retired Park Board Chair Comments
 - 2. Aquatic Report
 - 3. City Council/Staff Planning Meeting Report
- III. Board Members/Staff Reports
- IV. Consent Business
 - A. Minutes – February 18, 2016 Regular Meeting
 - B. Disbursements
 - C. PT Employees
 - D. Appoint Acting Director
 - E. Personnel Policies Amendment
 - F. MRPA Conference
 - G. Summer Fees
 - H. Tennis & Basketball Court Sealcoat Award
 - I. Trail Sealcoat Award
 - J. Authorize Request for Quotes – Irrigation Systems, EC & WL
 - K. Authorize Request for Quotes – WL Ballfield Conversion
 - L. Policy for Usage Amendment
- V. Old Business
 - 1.
- VI. New Business
 - 1. Subdivision – Village of Arbor Lakes
 - 2. Subdivision – Enclave at Dunlavin Woods